

## **FALL FESTIVAL MINUTES OCTOBER 13, 2009**

### **Attendance:**

June Voge, Ethel Maxworthy, Jim & Sue Brandenburg, Mike & Margaret Palubinski, Norma Woodman, Tom Straub, Tim Huffman, Fran & Jacque Patch, Kathy Soderberg, Rich LeFeber, Kris Wood, Lisa Kasbohm, Roy Carter.

### **Call to Order:**

Chairperson Jim Brandenburg brought the meeting to order at 7:05 PM on October 13, 2009.

### **Approval of Agenda:**

A motion was made by Tim Huffman to approve the agenda as presented - seconded by Jacque Patch - the motion passed unanimously via a voice vote.

### **Approval of the September 30, 2009 Minutes:**

A motion was made by Jacque Patch to approve the minutes as presented - seconded by Norma Woodman - the motion passed unanimously via a voice vote.

### **Treasurer's Report:**

Margaret Palubinski presented a handout identifying income and expenditures to date. The balance after known expenses was \$1988.52. A motion was made by Kris Wood to accept the written report as presented - seconded by Fran Patch - the motion passed via a voice vote unanimously.

### **Old & New Business Combined:**

Chairperson Jim Brandenburg went through each event for comments with the chair responding as to their area of responsibility.

### **Crafts:**

Five total exhibitors took part.

### **Fire Department:**

Tim Huffman reported that the opening ceremony went well and was well received. He commented on the department donating a headstone for Dick McCaul.

### **Viet Nam Vets:**

Their booth was well received by those attending the events. Jim Brandenburg made a call to Bob Engstrom for information as to where they get their funds to support their activities. This was shared with the committee members.

### **Food:**

Approximately \$70 worth of food plus 180 hot dogs were left over. Dispersal of the food items will be discussed later - although a suggestion to donate to the Salvation Army was brought up.

### **Beer:**

Beer and pop left over from the event will also be discussed later in the minutes.

**Popcorn:**

Mike Palubinski reported that 338 bags of popcorn were given away.

**Donation Buckets:**

We received \$209.80 in donations.

**Historical Hayride:**

The rides were constant from start to finish during the afternoon. We should consider two wagons for the next time. Thank you to Blake Hula for his donation of the tractor and Fran Patch for the donation of the wagon.

**Games:**

All chairs reported on their specific activity with positive comments.

**Further Discussions:**

Roy Carter will purchase and in turn donate the beer and pop left over. He also will continue to purchase on an as needed basis the flags in front of the Community Center. We then discussed a "get together" of committee members. All present were in favor of a pot luck. Norma Woodman volunteered her home and to host the pot luck. It will be held on October 24<sup>th</sup> (Saturday) from noon until mid afternoon.

A discussion in disbursement of the remaining monies in the treasury took place. A motion was made by Margaret Palubinski to reimburse Rich LeFeber the remaining balance of \$250 for the purchase of the speed trailer he bought from the City of Beloit - seconded by June Voge - the motion passed unanimously via a voice vote. Fran Patch then made a motion to donate \$500 to the Viet Nam Vets to assist in their endeavors purchasing their needed supplies - seconded by Mike Palubinski - the motion passed unanimously via a voice vote. Discussion then led to Bill Rustin and his participation over the last 9 years in working the event for set up and take down of the sound efforts. A motion was made by Margaret Palubinski to give \$250 to Mr. Rustin in the form of a check or gift certificate - seconded by Tim Huffman - the motion passed unanimously via a voice vote. After these expenditures a balance of \$988.52 plus or minus will exist in the treasury. A motion by Jacque Patch to table any discussion/decision on the remaining funds until our next meeting January 27<sup>th</sup>, 2010 - seconded by Tim Huffman - the motion passed unanimously via a voice vote.

**Next Meeting:**

A motion was made by Fran Patch to hold our next meeting January 27<sup>th</sup>, 2010 - seconded by Kris Wood - the motion passed unanimously via a voice vote. It was pointed out by Chairperson Jim Brandenburg that according to the By Laws at this meeting election of new officers will take place.

**Adjournment:**

Motion by Fran Patch to adjourn the meeting - seconded by Kris Wood - motion passed unanimously via a voice vote. The meeting was adjourned at 8:18 PM Oct 13, 2009.

Respectfully submitted.

Tom Straub

- We cannot direct the wind, but we can adjust the sails - Dolly Parton
- Choose a job you love and you will never have to work a day in your life - Confucius.
- Always forgive your enemies - nothing annoys them so much - Oscar Wilde.
- If you always do what interests you, at least one person is pleased - Katherine Hepburn